

City of McCallsburg

The City Council of McCallsburg met on Monday September 9, 2013 at 7 pm, in the McCallsburg City Hall for the regular monthly meeting. Mayor Wallace Loney called the meeting to order. Councilpersons Scott Anderson, David Muth, Bill Lytle were present. Councilpersons Chris Erickson and Robin Pruisner were absent. Sherriff's Deputy Andy Boeckman, and 1 resident was also in attendance.

Councilman Lytle made a motion to approve the agenda, the minutes from the August 5, 2013, regular meeting, and the August 19th special meeting and the financial reports. Muth seconded the motion. All ayes motion passed, with Erickson and Pruisner absent.

Revenue for August 2013

General Income - \$3,059.20
Water Utility Income - \$5,031.21
Sewer Utility Income - \$7,541.76
Solid Waste Revenue - \$2,713.74
Sales Tax and Late Fees - \$438.58
Road Use Fund - \$4,173.66
Total Revenue - \$22,703.06

Claims Paid for August 2013

Ag Source –water testing- \$24.00
Alliant Energy –utilities- \$971.50
Campbell Oil –gasoline- \$41.35
Central IA Televising –water maintenance- \$500.00
Central IA Water–water-\$1,662.00
Central Pump & Motor –sewer maintenance- \$510.00
Chitty Garbage –garbage service- \$1,888.00
Gray's Painting –fire station painting- \$3,200.00
Huffer Law Office –legal fees- \$400.00
IA DNR –water- \$210.00
IA DNR –water construction permit- \$285.00
IA One Call –locate- \$24.00
Jacobson Enterprises – water/sewer-\$527.88
Jessica Kockler –meter reading- \$80.00
Minute Man, Inc. –billing supplies- \$157.11
Nevada Journal–publishing-\$126.39
Payroll-salary & taxes-\$1,456.86
The Bookkeepers –accounting- \$50.00
Treasurer State of IA-sales tax-\$163.00
Van-Wall –mower maintenance- \$98.30
Wallace Loney –mileage & expenses- \$225.60
Windstream –phone & internet- \$124.09
Total Expenses: \$12,725.08

Cathy Dickerson asked the council when work was scheduled to be done on the roads. Anderson stated that he had spoken to the road crew and they were supposed to get back to him with a starting date on Wednesday.

Deputy Boeckman spoke to the council and informed them that the department had recently stopped an individual who was driving an ATV through town. He asked for any concerns the council had and none were given.

Mayor Loney asked that people be reminded of the need to call IA One Call when they intend to do any digging.

The clerk asked the council for September 26th off. The council had no conflict with this. The clerk also reminded the council that re-election forms were due to the city office by September 19th no later than 5:00pm.

Mayor Loney opened the Public Hearing on the proposed amendments to the TIF (Tax Increment Finance) Plan at 7:15pm. No written comments had been submitted and after asking three times for any public opinions for or against and receiving none, Mayor Loney closed the hearing at 7:17pm.

Lytle made a motion to waive the second and third hearings on the proposed changes to the 2013 TIF plan. Muth seconded the motion. All ayes with Erickson and Pruisner absent; motion passed. Lytle made a motion to accept the proposed changes to the 2013 TIF plan. Anderson seconded the motion. On roll call voting aye: Anderson, Lytle and Muth. Motion passed with Erickson and Pruisner absent.

Lytle made a motion to approve the liquor license for the American Legion. Muth seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

A meeting to approve the Street Financial Report was scheduled for September 23rd at 7:00pm.

Lytle made a motion to borrow \$90,000 from State Bank & Trust to be paid back over a 36 month period to cover the water line project. Muth seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

Lytle made a motion to set October 31st from 6:30 pm – 8:30pm as the scheduled date and time for Beggar's Night in McCallsburg. Anderson seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

Lytle made a motion to send out bid requests for snow removal to the Ames tribune, Nevada Journal and the Story City Herald and due at the October 7th council meeting. Muth seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

Anderson made a motion to set October 12th from 8:00am – 10:00am as the date and time for the fall clean-up day. Lytle seconded the motion. All ayes, motion passed with Erickson and Pruisner absent. The council asked the clerk to also send out reminder notices with the October utility billing and to request 2 -40yd roll offs from Chitty Garbage.

The council received a bid for tree trimming. Family Tree Care submitted two bids. First bid: \$1,590 includes tree trimming and debris removal. Second bid: \$1,219 includes tree trimming only. Lytle made a motion the accept Family Tree Care's bid of \$1,590 for tree trimming and debris removal. Anderson seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

Action on terminating the 28E Farm to Market road was tabled until October.

Mayor Loney stated that Pruisner had repaired the swings in the city park and he had hired a welder to repair a leg on the swing set.

The council received a bid from Jeff Moore for work to install metal siding on the exposed wall at Parcel #91. The bid of \$3,950 includes materials and labor. Anderson made a motion to approve the bid of \$3,950 pending approval from the Debby Thompson's lawyer, Debby Thompson and proof of insurance from Moore. Lytle seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

The council completed an inspection of the Salvage Yard. The clerk was instructed to send a letter to Mr. Thompson about a portion of the fencing that was down. Action was tabled until the September 23rd meeting.

Anderson stated that the bid he received for doing a concrete block wall as a background for the east side city sign would cost approximately \$500.00 and with the estimated cost of the sign itself the total cost of the project would be \$1,500.00

Action on the lagoon fencing was tabled until September 23rd.

Special meeting will be held September 23, 2013 at 7:00pm at City Hall.

The next regular council meeting will be held Monday October 7th, 2013 at 7 p.m. at City Hall.

Councilman Lytle made a motion to adjourn. Muth seconded the motion. All ayes, motion passed with Erickson and Pruisner absent.

Minutes are not official until approved by council.

Attest: Sonia Dodd, City Clerk